MINUTES OF THE REGULAR MEETING OF THE

Commission Meeting FOR THE

Wilson County Government

Held in the County Commission Room at:

228 East Main Street

Lebanon, TN 37087

02/24/2020

1. Presentations

ROLL CALL

Attendance was taken at: 7:03 PM. A Quorum of members was present to conduct a meeting by the following results.

Present:	(22)	Fields; Bannach; Franklin; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
Absent:	(3)	Barnard; Reich; Glover

20-2-1 Resolution

Authorizing the Issuance of General Obligation Capital Outlay Notes of Wilson County, Tennessee in an Aggregate Principal Amount not to Exceed \$1,239,000.

A motion to approve this resolution was made by Weathers and seconded by Patton.

The motion carried by the following results.

YES: (19) Bannach; Franklin; McFarland; Scruggs; Patton; Walker; Gentry;
Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Kurtz;
Marlowe; Vanatta; Bishop; Smith

NO: (2) Fields; Costley

Abstain: (1) Stafford

Absent: (3) Barnard; Reich; Glover

20-2-2 Resolution

Additional Appropriation from the Capital Projects Fund into County Clerk's Office A motion to approve this resolution was made by Stafford and seconded by Patton.

The motion carried by the following results.

YES: (21) Bannach; Franklin; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (1) Fields

Absent: (3) Barnard; Reich; Glover

20-2-3 Resolution

Approve Renovations to the Fred's Building

A motion to approve this resolution was made by Weathers and seconded by Dowell.

The motion carried by the following results.

YES: (21)Fields; Bannach; Franklin; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali;

Breeze; Kurtz; Marlowe; Vanatta; Bishop; Smith

Abstain: (1) Stafford

Absent: (3) Barnard; Reich; Glover

20-2-4 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2020-01.

A motion to approve this resolution was made by Gentry and seconded by Stafford.

The motion carried by the following results.

YES: Fields; Bannach; Franklin; Scruggs; Costley; Patton; Walker; Gentry; (21)

Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Stafford;

Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (1) McFarland

	20-2-5 Resolution			
	Requesting the Tennessee General Assembly Amend Legislation to Exempt Wilson Coun Government from Register of Deeds Filing and Registering Fees. This agenda item was not addressed on during the meeting.			
	20-2-6 Resolution			
	Enter into a Contract and Provide Energy Services for the FY 2018 Home Program Grant This agenda item was not addressed on during the meeting.			
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		Approved: 02/24/2020		
		Randall Hutto, Mayor		
		Wilson County Government		
^++ +.				
Attest:				
Jim Go	odall, CMC			
City Cle	erk			

Barnard; Reich; Glover

Absent:

(3)